

CASCADE COUNTY COMMISSION MEETING
February 9, 2016 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:	Chairman Joe Briggs
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Pledge Of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries

(B) Approval Of Routine Contracts As Follows:

- ♦ **Resolution 16-14:** A resolution establishing an Environmental Certifying Officer.
- ♦ **Resolution 16-19:** Budget Appropriation for unanticipated donation for the DUI Task Force to use for publicity.
Total Amount: \$100.00
- ♦ **Resolution 16-20:** Big Sky Economic Development Trust Fund Job Creation Projects Grant on behalf of Anderson Steel.
- ♦ **Contract 16-14:** The Office Center Equipment Service Contract #1936 for a TASKalfa 4501i printer at the Sheriff's Office.
Effective Dates: December 15, 2015 - December 14, 2016. Annual Amount: \$360.00
- ♦ **Contract 16-15:** The Office Center Equipment Service Contract #1935 for a TASKalfa 4501i printer at the Sheriff's Office.
Effective Dates: December 15, 2015 - December 14, 2016. Annual Amount: \$360.00
- ♦ **Contract 16-16:** The Office Center Equipment Service Contract #1934 for a TASKalfa 4501i printer at the Sheriff's Office.
Effective Dates: December 15, 2015 - December 14, 2016. Annual Amount: \$360.00
- ♦ **Contract 16-17:** The Office Center Equipment Service Contract #1933 for a TASKalfa 4501i printer at the Sheriff's Office.
Effective Dates: December 15, 2015 - December 14, 2016. Annual Amount: \$360.00
- ♦ **Contract 16-18:** The Office Center Equipment Service Contract #1946 for a TASKalfa 4501i printer at the Sheriff's Office.
Effective Dates: December 15, 2015 - December 14, 2016. Annual Amount: \$360.00
- ♦ **Contract 16-19:** The Office Center Equipment Service Contract #1932 for a TASKalfa 4501i printer at the Sheriff's Office.
Effective Dates: December 15, 2015 - December 14, 2016. Annual Amount: \$360.00
- ♦ **Contract 16-20:** Montana Board of Investments Amortization Schedule Modification for Infrastructure Loan #724-9896.
(Ref: Resolution 15-65, R0312859)
- ♦ **Contract 16-21:** Cooperative Law Enforcement Agreement #12-LE-11015600-008 MOD 006. 2016 Annual Operating Plan & Financial Plan between the Sheriff's Office and the USDA, Forest Service Lewis & Clark National Forest Service. Total Amount: \$3,500.00
(Ref: Contract 12-14, R0249136)

City-County Health Department

- ♦ **Resolution 16-15:** Budget Appropriation to establish budget from two FDA grants for the Retail Food Inspections Program.
Total Amount: \$5,500.00
- ♦ **Resolution 16-16:** Budget Appropriation to establish budget for the Maternal Child Health Block Grant Program for reimbursement of oral health supplies from the GFPS Foundation. Total Amount: \$1,800.00 (Ref: Contract 15-46, R0309394)
- ♦ **Resolution 16-17:** Budget Appropriation of revenue from FY2015 Medicare Cost Report Settlement. Total Amount: \$13,701.00
- ♦ **Resolution 16-18:** Budget Appropriation for FY2016 WIC Farmer's Market, Task Order 16-07-5-21-080-0.
Total Amount: \$1320.00 (Ref: Contract 15-92, R0310183)

1.	Public Hearing: Preliminary Plat Approval of Phase I the Mountain View Estates Major Subdivision. Location: NE ¼ , Section 26, Township 20N, Range 2E, P.M.M. <i>Initiated By: Mike Hagen</i>	Planning <i>Susan Conell</i>
2.	Public Hearing: Subsequent Minor Subdivision Plat of Birky Tracts. Location: N ½ of Section 36, Township 21 N., Range 3 E., P.M.M. <i>Initiated By: Glen Birky</i>	Planning <i>Alex Dachs</i>
3.	Motion to Approve or Disapprove: <u>Board Appointments:</u> <u>Vacancy</u> Tax Appeal Alternate Members (3)	Commission
4.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
5.	Adjournment	